

APPROVED: Meeting No. 7-81

ATTEST: *William M. Hanna, Jr.*

MAYOR AND COUNCIL
ROCKVILLE, MARYLAND
MEETING NO. 5-81

February 9, 1981

The Mayor and Council of Rockville, Maryland, convened in general session in the Council Chamber, Rockville City Hall, Maryland at Vinson Street, Rockville, Maryland, on Monday, February 9, 1981, at 8:00 p.m.

PRESENT

Mayor William E. Hanna, Jr.

Councilman Steve Abrams

Councilman John Tyner

ABSENT

Councilwoman Phyllis Fordham
(on travel leave)

Councilman John Freeland
(on travel leave)

The Mayor in the Chair.

In attendance: City Attorney Roger Titus; City Clerk Helen M. Heneghan; City Manager Larry Blick; Director of Community Development and Housing Assistance Douglas Horne; Assistant City Manager Daniel Hobbs; Director of Planning James M. Davis; Budget Officer Anna Lee Berman; Director of Public Works Robert Goodin.

Re: City Manager's Report

Mr. Blick reported the following:

1. Members of the staff met with Metro to discuss access to the new commuter rail station. There is an average of two hundred cars using the parking lot each day. Metro has agreed to clean the debris from the walking area and install a walkway from the east end of the underpass to the commuter rail station. A letter is ready to be sent to WMATA asking for additional protection for people waiting for the Amtrack.

Re: Award of Contract: Bid No. 27-81
Trucks

On January 22, 1981, bids were opened for providing the City with replacement vehicles for one 3/4 ton, four-wheel drive pickup truck, one 23,000 G.V.W. cab and chassis, and one 1 1/2 ton flat bed truck with crewcab.

There were 72 proposals sent out with the following results:

Low bids are underlined:

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Low bids are underlined:

Vendor	3/4 Ton Pick-up Truck	23,000 G.V.W. Cab & Chassis	1 1/2 Ton Flatbed
Criswell Chevrolet Gaithersburg, Maryland	\$8,771.93	\$12,735.00	No Bid
Eastern International Rockville, Maryland	No Bid	\$14,340.17	<u>\$17,617.56</u>
Hechler Chevrolet Richmond, Virginia	No Bid	\$11,973.00	\$19,589.00
Koons Pontiac Manassas, Virginia	\$8,756.30	\$11,828.53	No Bid
Sport Chevrolet Co. Silver Spring, Maryland	<u>\$8,379.00</u>	No Bid	No Bid
Steuart Ford Lanham, Maryland	\$8,756.23	<u>\$11,214.75</u>	No Bid
Watkins-Burdette Motor Co. Frederick, Maryland	\$9,327.82	No Bid	No Bid

Of the five bids received for the 3/4 ton, four wheel drive pick-up truck, the highest bid was 11 percent greater than the low bid of Sport Chevrolet and the remaining bids were within 5 percent of the low bidder. Of the five bids received for the 23,000 G.V.W. cab and chassis, the highest bid was 28 percent higher than the low bid of Steuart Ford and two bids were within 7 percent of the low bidder. Of the two bids received for the 1 1/2 ton flat bed truck with crew/cab, the highest bid was 11 percent greater than the low bid of Eastern International. The total cost of these three items is \$37,211.31. There is approximately \$40,000 in the Equipment Replacement fund allocated for these vehicles.

Staff recommends that the awards be made as follows:

1. To Sport Chevrolet in the amount of \$8,379.00 for replacement of the 3/4 ton four wheel drive pickup truck.
2. To Steuart Ford in the amount of \$11,214.75 for replacement of the 23,000 G.V.W. cab and chassis.
3. To Eastern International in the amount of \$17,617.56 for replacement of the 1 1/2 ton flat bed truck with crew/cab.

Councilman Tyner asked what happens to the vehicles being replaced. Mr. Goodin said they are traded in.

On motion of Councilman Tyner, duly seconded and unanimously passed Bid No. 27-81 was awarded as the staff recommended to Sport Chevrolet for \$8,379, to Steuart Ford for \$11,214.75, and Eastern International for \$17,617.56.

Re: Award of Contract: Bid No. 28-81
Bus

On January 22, 1981, bids were opened for providing the City with a 44 passenger bus equipped with a hydraulic wheelchair lift. The configuration of the bus would be 40 seated passengers and provisions for 4 wheelchairs.

The bid requested a base bid for the unit with a gasoline engine and option prices for air conditioning, emergency windows, diesel engine, and seven other items.

There were 62 proposals sent out with the following results:

Vendor	Base	Air Cond.	Emerg. Windows	Diesel	
Wayne Mid-Atlantic Washington, D.C.	28,927.43	8450	225	3100	40,702.43
Steuart Ford (Thomas Body)	29,181.92	8000	225	3900	41,306.92
Lanham, Md. (Carpenter Body)	31,257.92	7624	Inc.	3900	42,421.92
Pat Co. Dist. Inc. Annapolis, Maryland	29,329.82	8000	225	7035.70	44,590.52
Watson Auto Equip. Co. Mt. Airy, Maryland	30,533	7529	250	5500	43,812.00
Heckler Chevrolet Richmond, Virginia	31,829	No option prices bid			---
Kessler Body & Equip. Co. Lexington Park, Maryland	32,619	6643.34	600	No Bid	---

There were two other bids in excess of \$100,000. Of the seven bids, the highest bid was 11 percent greater than the low bid of Wayne Mid-Atlantic and the next highest bid was 1 percent higher. Of the five bids, including the three option as shown, the highest bid was 7 percent higher than the low bid of Wayne Mid-Atlantic and the next highest bid was 2 percent higher. The funds for this vehicle are provided in the Equipment Replacement Fund.

Staff recommends the award of this bid to Wayne Mid-Atlantic in the amount of \$40,702.43.

Mayor Hanna asked what the delivery date will be for the vehicles. Mr. Goodin said approximately three months. Mayor Hanna expressed his pleasure that the vehicle will be available for the seniors by summer. Councilman Abrams requested that accurate logs are kept by the staff on the use of the hydraulic lift.

On motion of Councilman Abrams, duly seconded and unanimously passed, Bid No. 28-81, for a 44 passenger bus was awarded to Wayne Mid-Atlantic Company in the amount of \$40,702.43.

Re: Approval of Storm Water Management on-site waivers

a) Jackson Place

This project of 40 town house type office units with related parking is located between Montgomery College and Rt. 355, some 370 feet north of Mannakee Street.

Since there is a public SWM facility proposed to serve this area and since the existing storm drainage system can convey the design storm to this facility it is recommended that the City waive the on-site SWM detention requirement and accept a contribution of \$32,850 (3.65 gross acres @ \$9,000) toward the City's public off-site program. This action would be subject to a conformable waiver by the MSCD.

b) Hungerford, Block 26, Lots 1-60

This 6.19 acre 60 Town House project is southeast of Ritchie Parkway near the intersection with East Jefferson Street and is part of the remaining Dawson Tract.

The Dawson Farm SWM facility, now being designed, is just downstream from this project and is expected to provide off-site SWM for the subject project.

John Pettit is seeking the subject waiver for this Townhouse development. He was also responsible for acquiring and dedicating the site for the Dawson Farm SWM facility. (The acquisition costs for this SWM site exceeded what Mr. Pettit had anticipated by \$18,825 - this amount may be credited toward the subject request.)

Since there is an off-site SWM facility adjacent and downstream nearing completion it is recommended that the City grant a waiver for on-site SWM and accept a contribution of \$18,315 (6.19 gross acres at \$6,000 = \$37,140 - \$18,825 = \$18,315) toward the City's off-site SWM program. This action would be subject to a conformable waiver by the MSCD.

On motion of Councilman Tyner, duly seconded and unanimously passed, approval was given for a waiver of on-site SWM facilities and contributions accepted in the amount of \$32,850 for Jackson Place and \$18,315 for Hungerford.

Re: Approval of Testimony for Board of Education Hearing on Long-Range Educational Facilities Plan

The Mayor and Council reviewed the testimony presented by the staff and made changes for emphasis and clarification. The Mayor and Council then approved the testimony.

Re: Adoption of Ordinance: To
Revise and Amend Appropriations
Ordinance for FY 81 - Ordinance
No. 22-80

Ordinance No. 4-81

On motion of Councilman Abrams, duly seconded and unanimously passed, the Mayor and Council all voting aye, Ordinance No. 4-81, the full text of which can be found in Ordinance Book No. 10, revising and amending the Appropriations Ordinance for FY81, was approved by the Mayor and Council

Re: Correspondence

The Mayor and Council noted the following items of correspondence:

1. Neil Potter, Water Resources Planning Board, COG, re Water Quality Management Plan

Councilman Tyner asked if the staff has yet met with representatives of the Council of Governments. The City Manager said they have not as yet but will be calling for a meeting if they do not hear from COG.

2. E. McLellan, Administrative Assistant to Congresswoman Spellman, thank you
3. Del. Forehand, congratulations on Energy Award
4. Henry U. Milne, re Aniaml Control Board appointment
5. W. Thomas Curtis, re dog complaint

Mayor Hanna asked that the staff answer the citizen's complaint because if the statements made by the citizen are entirely correct, the City is not doing its job right.

Re: Information Items

The Mayor and Council noted the following items of information:

1. Memo from Community Resources re International Year of Disabled Persons
 2. Town Center Newsletter
 3. Employees Newsletter
 4. Memo from Superintendent of License and Inspection re Political signs
- Councilman Tyner asked that this be placed on a future agenda. The Mayor and Council agreed.
5. Memo re College Gardens Civic Association, et al v. Maryland State Department of Transportation

Councilman Tyner said this is a very well written document and Mrs. Block should be complimented.

6. Annual Report of the Rockville Housing Authority
7. Memo from PIO (10/26/79) re Humanities Program
8. Memo re Observance of Lincoln's Birthday

9. Memo from Budget & Research re Newspaper Collection

Councilman Tyner asked if the staff has considered glass and metal separation. The City Manager and the Budget Director explained that other costs savings for the City generally lead to a loss of service which will be discussed further at budget time.

10. Letter to Mr. Rabin from Director of Planning re Text Amendment T-40-80.

Re: Citizens Forum

The Mayor opened the meeting to those citizens who wished to address the Council.

1. Glenn Looper, Vice President of the Rockville Chamber of Commerce. Mr. Looper said he had come here tonight to address the problem of commuters at the new railroad station. Having heard the City Manager's report, it would seem that the City is working on this problem and he would just like the City to know that the Chamber supports the City's efforts.

2. Lucille Hood. Mrs. Hood protested the City's recreation dance classes and the adverse impact they have on dancing schools in the City causing them to go out of business.

There being no other citizen wishing to be heard, the Mayor closed the citizens forum portion of the meeting.

Re: Approval of Minutes

On motion of Councilman Abrams, duly seconded and unanimously passed, the minutes of Meeting No. 3-81, February 26, 1981, were approved as amended.

Re: Public Hearing: Map Amendment Application, M-26-80, D. Howard, Applicant, requesting that the property at 208 Monroe Street be rezoned from the present R-60, Residential Zone to O-1 Office, or O-2 Transitional Office Zone.

The Mayor and Council conducted a public hearing on Map Amendment Application, M-26-80, D. Howard Applicant, and heard those persons as will be found in the official stenographic transcript. There being no other citizen wishing to be heard, the Mayor declared the hearing closed with the record to be held open for two weeks.

Re: Public Hearing: Text Amendment Application, T-40-80, Mayor and Council applicant, requesting that beauty culture as a home occupation be deleted as a special exception in the Residential Zone.

The Mayor and Council conducted a public hearing on Text Amendment Application, T-40-80, Mayor and Council applicant, and heard those persons as will be found in the official stenographic transcript. There being no other citizen wishing to be heard, the Mayor declared the hearing closed with the record to be held open for two weeks.

Re: Public Hearing: Street Closing and Abandonment Application, SCA-29-80, Washington Metropolitan Area Transit Authority, Applicant requesting the abandonment of a portion of Stonestreet Avenue, Maple Avenue, Highland Avenue, and Croyden Avenue, at their intersection

The Mayor and Council conducted a public hearing on Street Closing and Abandonment Application, SCA-29-80, WMATA Applicant, and heard those persons as will be found in the official stenographic transcript. There being no other citizen wishing to be heard, the Mayor declared the hearing closed with the record to be held open for two weeks.

Re: New Business

1. The City Manager noted that there will be a hearing on the Municipal Infractions bill in Annapolis on Thursday and asked if a member of the Council could attend. Councilman Tyner said he will be testifying.

2. Councilman Tyner noted a draft application for members of Rockville's Boards and Commissions submitted by the City Clerk and suggested that the number of years as a Rockville resident be added to the application. The Mayor and Council agreed to this.

3. Councilman Abrams noted that there were Boy Scouts present in the audience this evening earning their merit **badges** and asked that they come forward. The Mayor and Council commended these young men for the fine work they do.

Re: Executive Session

On motion of Councilman Tyner, duly seconded and unanimously passed, the meeting was closed for executive session to discuss land disposition.

Re: Adjournment

There being no further business to come before the Council in executive session, the meeting was adjourned at 10:15 p.m. to convene again on Monday, February 23, 1981, at 8:00 p.m. or at the call of the Mayor.